



Concord Enviro Systems Limited

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CIN L45209MH1999PLC120599

May 19, 2025

To,

National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001
Symbol: CEWATER	Scrip Code: 544315

Dear Sir/M'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Additional Director.

In terms of provisions of Regulation 30 and Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof for the time being in force), and based on the recommendations of Nomination and Remuneration Committee, the Board of Directors on 19th May 2025 has approved the appointment of Ms. Namrata Prayas Goel (DIN: 00349113) as an Additional Director (Non- Executive Director), liable to retire by rotation with effect from 19th May 2025.

Ms. Namrata Prayas Goel is not debarred from holding office of a director by virtue of any order passed by SEBI or any other such authority.

The details as required under SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 and other relevant circulars/ guidelines are enclosed as **Annexure – 'A'**.

Thanking you,

For Concord Enviro Systems Limited

Priyanka Aggarwal
Company Secretary & Compliance Officer
Membership No: A38180
Date: 19.05.2025
Place: Mumbai

Annexure – ‘A’

Appointment of Ms. Namrata Prayas Goel as an Additional Director in the category of Non-Executive Director, liable to retire by rotation.

Sl. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional (Non-Executive), Director, liable to retire by rotation.
2.	Date of appointment /cessation & term of appointment	May 19 th , 2025 Appointed as an Additional (Non-Executive), Director, liable to retire by rotation.
3.	Brief profile (in case of appointment)	Mrs. Namrata Goel holds a Bachelor's degree in Statistics, a Master's in Education, and a Master's in Management Studies. She began her corporate journey with HSBC Bank and later contributed to the growth of Rochem Separation Systems (India) Pvt. Ltd., a subsidiary of the company. She later transitioned into the education sector. She brings with her over 20 years of rich and diverse professional experience.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Namrata Goel is Spouse of Mr. Prayas Goel, Managing Director of the Company.
5	Affirmation that Director is not debarred from the holding office of Director by virtue of any order passed by SEBI or any other authority.	Ms. Namrata Goel is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.